IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

RUDY ROSENBERG, Individually And On Behalf Of All Others Similarly Situated,

Case No. 5:13-cv-06355-MSG

Plaintiff,

vs.

MICHAEL LEONARD BOGUSKI, ROBERT MORRIS McALAINE, PAUL ROBERT BURKE, RONALD LEE KING, SCOTT CARTER PENWELL, WILLIAM LLOYD SNYDER III, CHARLES HALL VETTERLEIN, III, EASTERN INSURANCE HOLDINGS, INC.,

Defendants.

NOTICE OF SETTLEMENT IN PRINCIPLE, STIPULATION FOR STAY AND PROPOSED ORDER

Plaintiff Rudy Rosenberg and the above-named Defendants hereby notify the Court that they have reached a settlement in principle of all claims asserted in this matter and ask the Court to stay this case and all relevant dates and hearings for sixty (60) days while the parties finalize the details of the settlement.

Dated: January 6, 2014

BONI & ZACK LLC

By: /s Michael J. Boni

Michael J. Boni (PA 52983)

Joshua D. Snyder (PA 88657)

John E. Sindoni (PA 91729)

15 St. Asaphs Road

Bala Cynwyd, PA 19004

Telephone: (610) 822-0200

Fax: (610) 822-0206

Email: mboni@bonizack.com

jsnyder@bonizack.com

jsindoni@bonizack.com

Counsel for Plaintiff Rudy Rosenberg

MILBERG LLP

By: /s Kent A. Bronson

Kent A. Bronson (Pro Hac Vice)

Gloria Kui Melwani (Pro Hac Vice)

One Pennsylvania Plaza

New York, New York 10119

(212) 594-5300

Of Counsel for Plaintiff Rudy Rosenberg

CONRAD O'BRIEN

By: /s Andrew S. Gallinaro (with consent)
Louis W. Fryman
Patricia M. Hamill
Andrew S. Gallinaro
1500 Market Street, Suite 3900
Philadelphia, PA 19102-1921
Telephone: (215) 864-9600

Email: LFryman@conradobrien.com PHamill@conradobrien.com AGallinaro@conradobrien.com

Counsel for Defendants Eastern Insurance Holdings, Inc., Michael L. Boguski, Robert M. McAlaine, Paul R. Burke, Ronald M. King, W. Lloyd Snyder, Charles H. Vetterlein and Scott C. Penwell

| IT IS SO ORDERED. | | |
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| Date: January, 2014 | | |
| | Hon. Mitchell S. Goldberg, U.S.D.J. | |